

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

Plaintiff

v.

SHANNON Geirraughty Defendant

CASE NO.

CC-4216-BSS

REPORT COMMENCING CRIMINAL ACTION

626299-CR

SEP 11 2000

CLARENCE
B.D. OF U.S. MARSHAL
BIRMINGHAM
MADDOX
MANITO: CLERK'S OFFICE
U.S. DISTRICT COURT

All items indicated are to be completed. Information not applicable will be indicated as "N/A".

1. Date and time of arrest: 9/8/00 6:14pm

2. Spoken language: English

3. Offense(s) charged: Title 18, USC Section 1344

4. U.S. Citizen YES NO UNKNOWN

5. Date of birth: 2/27/1977

6. Type of charging document: (Check One)

 INDICTMENT COMPLAINT TO BE FILED/ALREADY FILED

CASE NO. CC-4216-BSS

DISTRICT: SDF (Where warrant or complaint is filed.)

 BENCH WARRANT FOR FAILURE TO APPEAR PROBATION VIOLATION WARRANT PAROLE VIOLATION WARRANTCOPY OF WARRANT LEFT WITH BOOKING OFFICER: YES NO

AMOUNT OF BOND: \$100,000.00 corporate surety bond

WHO SET BOND:

7. REMARKS:

8. DATE: 9/8/00

9. Daniel Tejada
ARRESTING OFFICER

10. AGENCY: FBI

11. 305/944-4101
PHONE NO.3
MD

DATE: 9/8/00MAGISTRATE: STBAUSA: Matt BatesOFFENSE: counter # - complaint warrantDEFENDANT Shannon GERRAUGHTYCIRCUMSTANCES aunt & sister in St. L.returning from Puerto RicoBOND RECOMMENDED: \$100,000 CS w/nBOND SET: OK

DEFENDANT _____

CIRCUMSTANCES _____

BOND RECOMMENDED: _____

BOND SET: _____

DEFENDANT _____

CIRCUMSTANCES _____

BOND RECOMMENDED: _____

BOND SET: _____